

WEST HAVEN
SPECIAL SERVICE DISTRICT
4150 S. 3900 W.
West Haven, Utah 84401
Phone (801) 731-5819 Fax (801) 731-1002

BOARD MEMBERS:

CHAIRMAN: Robert W Holmes
VICE CHAIRMAN: Dennis Dallinga
Sharon Bolos, Mayor
Jamie Williams, District Recorder

VaDawn Kelley
Robert Vanderwood
Dawnell Musselman
Bryan Harms

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD
MEETING NOTICE and AGENDA
AS FOLLOWS
May 16, 2016

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 16th day of May, 2016 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

- 1. MEETING TO ORDER:** Chairman Robert W. Holmes
- 2. INVOCATION:** Robert Holmes
- 3. PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
- 4. FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
- 5. ACTION ITEMS:**
 - A. Tentative Budget 2017 review and approval
 - B. Set Public Hearing for the purpose of finalizing and adopting 2017 budget.
 - C. Purchase of Utility Truck
 - D. Purchase of Plotter - \$8,000
- 6. CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
- 7. CONSENT AGENDA**: Action as deemed necessary
 - A. Action on minutes (April 18, 2016)
 - B. Billing adjustments (April 2016)
 - C. Monthly accounts payable (May 2016)
- 8. ADJOURNMENT**

Jamie Williams

JAMIE WILLIAMS, DISTRICT RECORDER

*****BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA*****

In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance